

COMMISSIONERS MINUTES NOVEMBER 5, 2013

PRAYER PLEDGE

Present: John Richwine, Jeffrey Hardin, Steffanie Owens.

Also present: County Attorney Jim Wilson, County Administrator Dan Dykes and Chief Deputy Auditor Patty Mauck.

 ***APPROVAL OF MINUTES**-Sept. 1, 2013 and Sept. 17, 2013.

Motion: for approval, **Action:** approve, **Moved by:** Steffanie Owens,
Seconded by: Jeff Hardin.

Motion passed unanimously.

 ***APPROVAL OF CLAIMS**-November 1, 2013.

Motion: for approval, **Action:** approve, **Moved by:** Jeff Hardin, **Seconded by:** Steffanie Owens.

Motion passed unanimously.

***PLANNING BOARD**-nothing at this time.

 ***ORDINANCE NO. 2013-BC-O- ___, ANNUAL REGISTRATION FEES FOR PRECIOUS METAL DEALERS/CAPT. JAMES CLEAVER, MADISON COUNTY SHERIFF DEPARTMENT**

Capt. Cleaver presented an Ordinance for collecting registration fees from precious metal dealers in Madison County. Action is needed by 1-1-14.

 ***ANNUAL BIDS ON GASOLINE FOR SHERIFF'S DEPARTMENT/CAPT. JAMES CLEAVER**

Commissioners set the date of December 17, 2013 for opening bids received on Gasoline for the Madison County Sheriff's Department.

Motion: to set date, **Action:** approve, **Moved by:** John Richwine, **Seconded by:** Steffanie Owens.

Motion passed unanimously.

 ***EAGLE ACCOUNTS GROUP AGREEMENT/ JUVENILE PROBATION / KATHERINE HOLTZLEITER**

Presented a contract for collection of juvenile probation fees. County Attorney, Jim Wilson stated only changes to contract would be it should state it is for juvenile probation fees.

Motion: to enter into contract with changes, **Action:** approve, **Moved by:** Steffanie Owens, **Seconded by:** Jeff Hardin.

Motion passed unanimously

 ***LAND ACQUISITION / JAY CHAMBERS, PROPERTY OWNER**

Wants to purchase county owned land that is adjacent to land he already owns, and benefits no one else but him.

Motion: to transfer property for \$1.00, and have County Attorney take care of the paperwork, **Action:** approve, **Moved by:** Jeff Hardin, **Seconded by:** Steffanie Owens.

Motion passed unanimously

 ***APPROVAL OF PERSONNEL POLICY / JOBSOURCE**

Motion: to table until next meeting so the policy can be review further,

Action: approve, **Moved by:** Steffanie Owens, **Seconded by:** Jeff Hardin.

Motion passed unanimously

 ***ORDINANCE NO. 2013-BC-0-___ / AN ORDINANCE ESTABLISHING THE MADISON COUNTY RECORDER'S ENHANCED ACCESS FUND PURSUANT TO I.C.5-14-3-8.3 / LINDA SMITH COUNTY RECORDER-request removed from the agenda.**

 **CHUCK LESER (ENGINEERING)**

***MADISON CO BRIDGE 97, CR 450 N. OVER KILLBUCK CREEK**

Des. No. 0100372

HWC Engineering, Inc.

Design Supplemental Contract No. 2

Contract Increase: \$148,555.00
Right of Way Serv.: \$137,693.00
Construction Costs: \$1,525,000.00

Motion: to enter into contract, **Action:** approve, **Moved by:** Steffanie Owens, **Seconded by:** Jeff Hardin.

Motion passed unanimously.

***2014 MADISON COUNTY PAVEMENT MARKING CONTRACT**

Final Construction Record

Final Amount: \$122,607.37
Amount Under Run: \$2,117.49
Percent Under Run: 3.85%

Motion: to enter into contract with changes, **Action:** approve, **Moved by:** Steffanie Owens, **Seconded by:** Jeff Hardin.

Motion passed unanimously.

*** ORDINANCE NO. 2013-BC-O-17, THREE WAY STOP**

Mounds Road and CR 300 E.

ORDINANCE 2013 -BC -O- 17

ORDINANCE ESTABLISHING A

THREE (3) WAY STOP INTERSECTION

WHEREAS, the Board of Commissioners of Madison County.

Indiana has determined it to be in the best interest and safety of Madison County and the citizens thereof for the establishment of a three (3) way stop intersection at the intersection of Mounds Road and

County Road 300 East, Madison County, Indiana.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA:

Section 1. That the intersection of Mounds Road and County Road 300 East, Madison

County, Indiana, be and is hereby established and designated as a three (3) way stop intersection.

Section 2. That this ordinance be in full force and is effect from and after its passage and legal publication.

PASSES AND ENACTED by the Board of Commissioners County, Indiana, this 5 day of November, 2013.

Madison County Board of Commissioners

S/John Richwine

S/Steffanie Owens

Motion: to approve Ordinance, **Action:** approve, **Moved by:** Jeff Hardin,
Seconded by: Steffanie Owens.

Motion passed unanimously

***HIGHWAY DEPARTMENT/SCOTT HARLESS**-nothing at this time.

***VETERANS AFFAIRS/JAY RANDOLPH**-nothing at this time.

MISCELLANEOUS

 * **Emergency Notification System- Tom Ecker, Emergency Management Director.**

Ready to roll out a new emergency notification system starting in 2014.
Citizens can register on cell phones, home phones, email, twitter, facebook.
Asking Council for financial support for future years.
Estimated cost around \$20,000.00/year.

Motion: to give support on project, **Action:** approve, **Moved by:** John Richwine, **Seconded by:** Steffanie Owens.

Motion passed unanimously

 ***Board Appointment to United Way-Kim Rogers-Hatfield, United Way**

Ask Commissioners to appoint a member to the United Way Board.

Motion: to appoint Commissioner Jeff Hardin to United Way Board,
Action: approve, **Moved by:** John Richwine, **Seconded by:** Steffanie Owens.

Motion passed unanimously

***NEXT COMMISSIONERS MEETING: TUESDAY, NOVEMBER 19, 2013**

Motion: to adjourn, **Action:** approve, **Moved by:** Jeff Hardin, **Seconded by:** Steffanie Owens.
Motion passed unanimously.

BOARD OF COMMISSIONERS
